

Geneva, 24 May 2024

**DECISIONS OF THE 30th MEETING OF THE RBM PARTNERSHIP BOARD
OF 23-24 MAY 2024**

RBM/B30/2024/DP01 – 30TH BOARD MEETING AGENDA

The RBM Partnership to End Malaria Board adopted the second revised agenda, as circulated on 18 May 2024.

RBM/B30/2024/DP02 – 29TH BOARD MEETING MINUTES

The RBM Partnership to End Malaria Board formally approved the 29th Board meeting minutes.

RBM/B30/2024/DP03 – SECRETARIAT PERFORMANCE FRAMEWORK AND M&E PLAN

The RBM Partnership to End Malaria Board provisionally approved the RBM Secretariat Performance Framework and the Monitoring and Evaluation Framework as an ongoing, developing model to be refined and simplified by the December 2024 Board meeting, and tasked the Secretariat with their immediate implementation.

RBM/B30/2024/DP04 – RESOURCE MOBILISATION STRATEGY

The RBM Partnership Board approved the RBM Secretariat Resource Mobilisation Strategy, incorporating the feedback provided by Board Members, and tasked the Secretariat with its immediate implementation.

RBM/B30/2024/DP05 – ADVISORY COMMITTEE ON GLOBAL FUND DISEASE SPLIT

The RBM Partnership to End Malaria Board approved the ToR of the Ad-hoc Advisory Committee on Global Fund Allocation and Replenishment and tasked the Secretariat with its implementation.

RBM/B30/2024/DP06 – CRSPC CO-CHAIR APPOINTMENT

The RBM Partnership Board:

(i) approved the nomination of Dorothy Achu to the post of CRSPC Co-chair for a 3-year term, effective 1 December 2024; and,

(ii) approved the extension of the term of Peter Olumese as CRSPC Co-Chair until the incoming Co-Chair assumes her position.

RBM/B30/2024/DP07 – 2022 FINANCIAL AUDIT TERMS OF REFERENCE

The RBM Partnership to End Malaria Board approved the 2022 Financial Audit Terms of Reference as submitted for its consideration by the Finance Committee Chair.

RBM/B30/2024/DP08 – UPDATED FINANCE STANDARD OPERATING PROCEDURES

The RBM Partnership to End Malaria Board approved the updated Finance Standard Operating Procedures on (i) cost allocation, (ii) financial management, and (iii) sustainability and strategic initiative resources as submitted for its consideration by the Finance Committee Chair.

RBM/B30/2024/DP09 – CONSOLIDATION OF ARMPAC AND SCPC

The RBM Partnership to End Malaria Board:

(i) decided to establish a single Partner Committee for advocacy, resource mobilisation and strategic communications replacing the Advocacy and Resource Mobilization and Strategic Communications Partner Committees (the “Former Partner Committees”), which shall be disbanded as and when the Board approves updated Terms of Reference for the new Partner Committee;

(ii) requested the CEO, in consultation with the Co-Chairs of the Former Partner Committees, to take the necessary steps to bring about the transition to a single Partner Committee by the Board meeting in December 2024, including by submitting to the Board any (electronic) decisions that may be required to implement this change, including an appropriate name for the new Partner Committee; and,

(iii) extended the term of Gareth Jenkins as ARMPC Co-Chair until the Terms of Reference for the new Partner Committee become effective.

RBM/B30/2024/DP10 – EXTENSION OF TERM OF BOARD VICE CHAIR

The RBM Partnership to End Malaria Board* extended the term of Marijke Wijnroks as Board Vice Chair for an additional year.

**Dr Wijnroks excused herself from participating in decision RBM/B30/2024/DP10*

Signed:



Ms Joy Phumaphi
Board Chair



Dr Marijke Wijnroks
Board Vice Chair